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Florida Department of State  
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03 OCT 23 AM 10:16  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Kenn Wells Studios Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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10/2/01

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## ARTICLES OF INCORPORATION

03 OCT 23 AM 10:16

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

**Kenn Wells Studios Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Kenn Wells Studios Inc.**

**858 22nd Place  
Vero Beach, FL 32960**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kenn Wells  
858 22nd Place  
Vero Beach, FL 32960**

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Kenn Wells - President  
858 22nd Place  
Vero Beach, FL 32960**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Kenn Wells  
858 22nd Place  
Vero Beach, FL 32960**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of October 2003.

A handwritten signature in dark ink, appearing to read 'Kenn Wells', is written over a horizontal line.

**Kenn Wells - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Kenn Wells Studios Inc.**

2. The name and address of the registered agent and office is:

**Kenn Wells**

Name

**858 22nd Place**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Vero Beach, FL 32960**

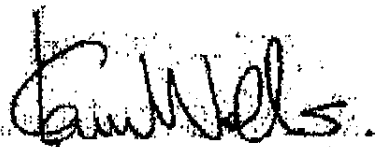
(City / State / Zip)

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ED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**Kenn Wells**  
SIGNATURE

October 15, 2003

(Date)